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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: AUGUST 20, 2019
Time: 6:30 PM
Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: July 2019
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
 - a. Discussion of Backflow Requirements for Irrigation and On-Site Sewer Facilities and possible backflow outcomes with these systems
 - b. Consideration and approval of Resolution to Require annual backflow testing for all existing Backflow Prevention Assemblies, including Double Check Assemblies and requirement to install the required Reduced Pressure Zone Backflow Assemblies when there is an irrigation system and On-Site Sewer Facility on the same property
 - c. Consideration and discussion of options to manage the process of tracking backflow testing and compliance and the credentials of backflow testers
 - d. Consideration and approval of Cross Connection related Rates and Fees
5. Old Business
 - a. TXDOT Waterline Relocation Project for SH276
6. Review and Approve Financial Report for July 2019
7. Review July 2019 Directors Report
8. General Manager Report
9. Future agenda items:
10. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Old Business – Discussion of Future Item
11. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
12. Adjourn.

Melissa Rich, General Manager

THE BOARD OF DIRECTORS MAY MEET IN CLOSED SESSION ON ANY ITEM LISTED ABOVE IF AUTHORIZED BY THE TEXAS OPEN MEETING ACT, GOVERNMENT CODE CHAPTER 551.

******* POSTED: AUGUST 17, 2019*******
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: SEPTEMBER 17, 2019